

Regular Meeting, Fire District #1, April 11, 2001

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim R. Norton	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Ben Sciortino	Abstain
Chair Carolyn McGinn	Aye

Chair McGinn said, “Commissioners, have you had an chance to review February 14th, 2001? What’s the will of the Board?”

MOTION

Commissioner Winters moved to approval the Minutes of the Regular Meeting of February 14th, 2001.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim R. Norton	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Next item please.”

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NEW BUSINESS

A. FIRE DEPARTMENT.

1. RESOLUTION DECLARING CERTAIN PROPERTY TO BE SURPLUS AND AUTHORIZING THE DISPOSAL THEREOF.

Chief Gary Curmode, Fire District #1, greeted the Commissioners and said, “Our District has a 1984 GMC Squad found to be surplus equipment. The City of Bentley would like to have the Fire Squad truck transferred to their department for the amount of one dollar. I would recommend that you approve this resolution.”

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

Commissioner Sciortino said, “I want to commend the Chief of his tough negotiations.”

Chief Curmode said, “Thank you, Commissioner.”

Chair McGinn said, “And they’re four miles from my house, so this is for a worthy cause. I have a Motion and a Second. Call the vote please.”

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim R. Norton	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Next item.”

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2. AGREEMENT WITH CITY OF DERBY, KANSAS FOR SEDGWICK COUNTY TO PROVIDE LIMITED EMERGENCY MEDICAL FIRST RESPONSE SERVICE.

Chief Curmode said, “Again, Commissioners, on this agreement, we’ve had this agreement with Derby for about three years. The main changes is that we now make . . . this agreement will make it a 24 hour emergency medical first responder response, instead of 12 hours. Also, it increases the alarm cost from sixty dollars for the total of each alarm to one hundred dollars per apparatus per response and if a chief officer is sent into that area on a complex situation, other than mutual aid, there will be a sixty dollar cost for that. I would recommend you approve this request.”

Commissioner Sciortino said, “I’m going to make the Motion but I just want to compliment the Chief. He increased it by forty dollars and he got them thinking when he got all done.”

Commissioner Winters said, “So, the City of Derby is . . .”

Commissioner Sciortino said, “The City of Derby is very happy. They’re all excited about it being 24 hours a day and the increase in cost didn’t . . . as I understand it, they didn’t blink that hard over it, so I think that’s great.”

MOTION

Commissioner Sciortino moved to Approve the Agreement and authorize the Chair to sign.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim R. Norton	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Next item.”

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3. DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND FOR 2001.

Chief Curmode said, “Commissioners, this is an annual form that I bring to you each year. This allows for the Sedgwick County Fire District number one’s relief association to be eligible for the distribution of the Firefighters Relief Tax Fund for 2001. I would recommend you approve this request. I’m available for questions.”

MOTION

Commissioner Gwin moved to Approve the Declaration and authorize the Chair to sign.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim R. Norton	Absent
Commissioner Thomas G. Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, “Is there any other business to be brought before this Board? This meeting is adjourned.”

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 4:23 p.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

CAROLYN McGINN, Chair
Fourth District

BEN SCIORTINO, Chairman Pro Tem
Fifth District

BETSY GWIN, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2001